

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A 1 BATCH 37 5
MONTH/YEAR 0 39 17 6 9
RSN 10 15 SUBSET 16 17
RTP 18 27
CLASS 28 FILING 55 TAG 70 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **TRANS-PORT INTERNATIONAL INC.**
Address: **198 E. BAY ST. SUITE 210**
City, State and ZIP: **CHARLESTON, SC 29401**
Country (if other than USA):
Telephone: **803-723-0688**
Firm Identification No. (if known): **342264**

Specify firm type:

☐ Exporter
☐ Bank
☒ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☒ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name: **CENTURY FURNITURE INDUSTRIES, INC.**
Address: **401 11TH STREET NW**
City, State and ZIP: **HICKORY, NC 28601**
Country (if other than USA):
Type of firm: (see list in Item 1a) **EXPORTER**
Firm Identification No. (if known): **237041**

3. Identify exporting firm, unless same as Item 1a or 2:

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Firm Identification No. (if known): **E**

4. (a) Name of boycotting country from which request originated:

BAHRAIN

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

E7-4781

71-77

7. Date firm received request: (use digits for month/day/year)

12/11/96

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)

☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☒ Have not taken and will not take the action requested.

☐ Have taken or will take the action requested.

☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:

☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)

☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.

2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink:

Type or print

CHRISTINE PARSONAGE

Date

1/23/97

FIRST UNION
FIRST UNION NATIONAL BANK - INTERNATIONAL DIVISION
CONFIRMATION OF EXPORT LETTER OF CREDIT
DECEMBER 04, 1996

MAIL TO:
CENTURY FURNITURE IND. INC.
P.O. BOX 608
HICKORY, N.C. 28603

ISSUING BANK:
NATIONAL BANK OF BAHRAIN

ATTN: DONNA ROBINSON

L/C NO: 40/1366	OUR REF#: E106601
CURRENCY/AMOUNT: 59,959.00 USD	
EXPIRY DATE: JANUARY 31, 1997	LOCATION: OUR COUNTERS
[REDACTED]	

GENTLEMEN:

AT THE REQUEST OF THE ISSUING BANK, WE ADVISE AND CONFIRM TO YOU
DETAILS OF THE ABOVE REFERENCED LETTER OF CREDIT AS FOLLOWS:

Q U O T E

INCOMING SWIFT MESSAGE MSG NO -700 TEMPLATE - 33709640 12/02/96
(1:F01FUNBUS33AXXX4485968607)(2:07001517961130NB0BBHBMAXXX2543327
79612020427N)(3:(108:41))(4:
** 27 SEQUENCE OF TOTAL
:27:1/3
** 40 FORM OF DOCUMENTARY CREDIT
:40A:IRREVOCABLE
** 20 DOCUMENTARY CREDIT NUMBER
:20:40/1366
** 31C DATE OF ISSUE OF THE D/C
:31C:961130
** 31D DATE AND PLACE OF EXPIRY
:31D:970131UNITED STATES
** 51 APPLICANT BANK
:51A:NB0BBHBM
NATIONAL BANK BAHRAIN
NBB BUILDING
GOVERNMENT AVE
MANAMA, BH
** 50 APPLICANT
:50:[REDACTED]
[REDACTED]
[REDACTED]
** 59 BENEFICIARY
:59:CENTURY FURNITURE INDUSTRIES INC.

CONT'D ON NEXT PAGE

401 11TH STREET NW
HICKORY, NC 28601
UNITED STATES

** 32B CURRENCY CODE, AMOUNT
:32B: [REDACTED]

** 39 AMOUNT SPECIFICATION
:39B: NOT EXCEEDING

** 41 AVAILABLE WITH...BY...
:41A: FUNBUS33

FIRST UNION NATIONAL BANK
301 SOUTH TRYON ST, 7/F
CHARLOTTE, NC 28288
BY PAYMENT

** 42C DRAFTS AT ...
:42C: SIGHT

:42A: FUNBUS33
FIRST UNION NATIONAL BANK
301 SOUTH TRYON ST
CHARLOTTE, NC 28288

** 43P PARTIAL SHIPMENTS
:43P: ALLOWED

** 43T TRANSSHIPMENT
:43T: ALLOWED

** 44A SHIPMENT/DISPATCH/TAKING IN CHARGE FROM/AT..
:44A: DESCRIPTION OF GOODS / SERVICES
SHIPMENT FROM U.S.A.

** 44B FOR TRANSPORT TO..
:44B: DESCRIPTION OF GOODS / SERVICES
BAHRAIN

** 44C LATEST DATE OF SHIPMENT:
:44C: DESCRIPTION OF GOODS / SERVICES
970115

** 71B CHARGES
:71B: ALL CHARGES OUTSIDE BAHRAIN ARE
FOR BENEFICIARY'S ACCOUNT

** 48 PERIOD FOR PRESENTATION
:48: WITHIN 10 DAYS
** 49 CONFIRMATION INSTRUCTIONS
:49: CONFIRM

** 53 REIMBURSEMENT BANK
:53A: CHASUS33

** 78 INSTRUCTIONS TO THE PAYING/ACCEPTING/NEGOTIATING BANK
:78: INSTRUCTIONS

+1. ALL DOCUMENTS TO BE FORWARDED TO US IN ONE LOT BY COURIER
SERVICE OR REGISTERED AIRMAIL.

+2. YOU ARE NOT AUTHORISED TO CLAIM REIMBURSEMENT IF DOCUMENTS
ARE NOT IN STRICT COMPLIANCE WITH THE CREDIT TERMS AND CONDITIONS

+3. A DISCREPANCY FEE OF USD40.00 WILL BE IMPOSED ON EACH SET OF
DOCUMENTS PRESENTED FOR NEGOTIATION, IF THEY DO NOT COMPLY WITH
THE TERMS AND CONDITIONS OF THE CREDIT. THE FEE WILL BE DEDUCTED

CONT'D ON NEXT PAGE

CONFIRMATION OF EXPORT LETTER OF CREDIT E106601- PAGE NO. 3

FROM BILL AMOUNT.

+4. REIMBURSING BANK'S CHARGES/EXPENSES ARE FOR THE ACCOUNT OF BENEFICIARY. +5. PLEASE ADVISE US BY TESTED TELEX/SWIFT OF ANY PAYMENT/NEGOTIATION/ACCEPTANCE ABOVE USD 25,000.00 (OR ITS EQUIVALENT IN THE CURRENCY OF THE CREDIT).

-)

INCOMING SWIFT MESSAGE MSG NO -701 TEMPLATE - 33709640 12/02/96
(1:F01FUNBUS33AXXX4485968609)(2:07011541961130NB0BBHBMAXXX2543327
29612020428N)(3:(108:41))(4:

** 27 SEQUENCE OF TOTAL

:27:2/3

** 20 DOCUMENTARY CREDIT NUMBER

:20:40/1366

** 45 SHIPMENT OF (GOODS)

:45B: DESCRIPTION OF GOODS / SERVICES

78 INSTRUCTIONS TO THE PAYING, ACCEPTING, NEGOTIATING BANK :

+6. REIMBURSEMENT IS SUBJECT TO ICC URR525.

45B: SHIPMENT OF GOODS

FURNITURE SETS.

SHIPMENT TERM : C AND F BASIS

** 46 DOCUMENTS REQUIRED

:46B: DOCUMENTS REQUIRED

+1. MANUALLY SIGNED COMMERCIAL INVOICES IN TRIPLICATE SHOWING THE ORIGIN AND THE NAME OF THE MANUFACTURER OR PRODUCER OF THE MERCHANDISE.

+2. FULL SET CLEAN 'ON BOARD' OCEAN BILLS OF LADING MARKED FREIGHT PREPAID ISSUED TO OUR ORDER OR ENDORSED IN OUR FAVOUR SHOWING APPLICANT AS 'NOTIFY PARTY' FULL SET MUST CONSIST OF AT LEAST THREE NEGOTIABLE COPIES AND AT LEAST ONE NON-NEGOTIABLE COPY.

+3. SIGNED CERTIFICATE ISSUED BY THE OWNERS, MASTER, OR AGENTS OF THE CARRYING VESSEL CERTIFYING THAT THE CARRYING VESSEL IS NOT ISRAELI OWNED, DOES NOT FLY THE ISRAELI FLAG, WILL NOT CALL AT ANY ISRAELI PORT WHILE CARRYING THE MERCHANDISE, AND THAT THE VESSEL IS NOT BANNED ENTRY TO THE PORTS OF ARAB STATES FOR ANY REASON WHATSOEVER UNDER THE LAWS AND REGULATIONS OF SUCH STATES. IF GOODS ARE SHIPPED BY UNITED ARAB SHIPPING CO., VESSELS, THIS CERTIFICATE IS WAIVED.

+4. SIGNED CERTIFICATE ISSUED BY THE OWNERS, MASTER, OR AGENTS OF THE CARRYING VESSEL STATING THAT THE VESSEL BELONGS TO A CONFERENCE LINE.

+5. ORIGINAL CERTIFICATE OF ORIGIN MUST BE ISSUED BY THE EXPORTER AND MUST CERTIFY THAT THE MERCHANDISE IS OF PURE NATIONAL ORIGIN OF THE EXPORTING COUNTRY. IT SHOULD CONTAIN THE NAME AND PLACE OF INCORPORATION OF THE MANUFACTURER OR PRODUCER OF THE MERCHANDISE, IF THE MERCHANDISE CONTAINS MATERIALS OR WORK

CONT'D ON NEXT PAGE

CONFIRMATION OF EXPORT LETTER OF CREDIT E106601 PAGE NO. 4

ORIGINATED IN COUNTRY OTHER THAN THE EXPORTING COUNTRY, THEN ADDITIONALLY THE CERTIFICATE OF ORIGIN MUST CONTAIN A STATEMENT SHOWING THE PERCENTAGE AND THE COUNTRY OF ORIGIN OF SUCH MATERIALS OR WORK.

THE CERTIFICATE OF ORIGIN MUST BE LEGALISED BY A JOINT ARAB-FOREIGN CHAMBER OF COMMERCE, OR IF NOT AVAILABLE, BY A LOCAL CHAMBER OF COMMERCE OR INDUSTRY IN THE EXPORTING COUNTRY. AFTER BEING LEGALISED BY EITHER WAYS, IT MUST BE DULY AUTHENTICATED BY THE STATE OF BAHRAIN EMBASSY/CONSULATE/ DIPLOMATIC MISSION IN THE EXPORTING COUNTRY.

-}

INCOMING SWIFT MESSAGE MSG NO -701 TEMPLATE - 33709640 12/02/96
(1:F01FUNBUS33AXXX4485968608)(2:07011524961130N80BBHBMXXX2543327
89612020427N)(3:(108:42))(4:

** 27 SEQUENCE OF TOTAL

:27:3/3

** 20 DOCUMENTARY CREDIT NUMBER

:20:40/1366

** 47 ADDITIONAL CONDITIONS

:47B:ADDITIONAL CONDITIONS

+1. ALL DOCUMENTS MUST BE IN ARABIC OR ENGLISH AND MUST BE AT LEAST IN DUPLICATE, UNLESS OTHERWISE STATED TO THE CONTRARY.

+2. UNLESS EXPRESSLY PERMITTED ELSEWHERE, THE ORIGIN OF THE MERCHANDISE MUST BE THE SAME AS THE BENEFICIARY'S COUNTRY OF DOMICILE.

+3. THE BENEFICIARY MUST NOTIFY THE SHIPMENT PARTICULARS TO THE APPLICANT BY TELEX/FAX WITHIN 3 DAYS FROM SHIPMENT DATE AND COPY OF TELEX/FAX IS REQUIRED FOR NEGOTIATION.

+4. AS TRANSHIPMENT IS ALLOWED THE ENTIRE VOYAGE MUST BE COVERED BY ONE AND THE SAME BILL OF LADING.

+5. INVOICE MUST CERTIFY THAT THE MERCHANDISE IS IN ACCORDANCE WITH APPLICANT PURCHASES ORDER NO.157374

+6. TRANSPORT DOCUMENTS MUST EVIDENCE SHIPPING MARKS AS GULF HOTEL, BAHRAIN.

-}

U N Q U O T E

IN THE EVENT THAT THIS CREDIT CALLS FOR A "BILL OF LADING" (WITHOUT FURTHER DEFINITION), WE WILL APPLY ARTICLE 23 OF THE UCP 500 TO EXAMINE THIS DOCUMENT. YOUR CLOSE ATTENTION IS DRAWN TO SUB-ARTICLES 23(A)II AND 23(A)III WITH REGARD TO THE USE OF THE PORTS SPECIFIED IN THIS CREDIT.

THIS DOCUMENT IS CONSIDERED AS THE ORIGINAL INSTRUMENT AND MUST BE PRESENTED TO US AT TIME OF NEGOTIATION, IN ADDITION TO A NON-NEGOTIABLE SET OF DOCUMENTS FOR OUR RECORDS. A DISCREPANCY FEE WILL BE DEDUCTED FROM PAYMENT PROCEEDS IF DOCUMENTS CONTAIN DISCREPANCIES WHICH REQUIRE ADDITION TIME AND EFFORT TO CORRECT, OR NECESSITATE CONTACTING THE ISSUING BANK FOR APPROVAL. PLEASE NOTE UNLESS OTHERWISE SPECIFIED IN THE LETTER OF CREDIT THE

CONT'D ON NEXT PAGE

CONFIRMATION OF EXPORT LETTER OF CREDIT E106601 PAGE NO. 5

DISCREPANCY FEE IS ALWAYS FOR THE BENEFICIARY'S ACCOUNT.

WE CONFIRM THIS CREDIT AND ENGAGE WITH YOU THAT DRAFTS AND DOCUMENTS PRESENTED IN COMPLIANCE WITH THE TERMS THEREOF WILL BE DULY HONORED IF PRESENTED AT OUR COUNTERS ON OR BEFORE JANUARY 31, 1997. IN THE EVENT THE CREDIT STIPULATES A SPECIFIED NUMBER OF DAYS BEFORE PAYMENT IS TO BE EFFECTED OR REIMBURSEMENT OBTAINED; PAYMENT IS TO BE EFFECTED OR REIMBURSEMENT IS DUE IN ACCORDANCE WITH THOSE TERMS. OTHERWISE PAYMENT WILL BE EFFECTED FOUR(4) BUSINESS DAYS FOLLOWING THE DATE OF OUR CLAIM TO THE CLAIMING BANK OR UPON RECEIPT OF FUNDS, WHICHEVER OCCURS SOONER.

CONFIRMATION OF THIS CREDIT IS SUBJECT TO THE CONDITION THAT DOCUMENTS INDICATING GOODS ORIGINATING FROM, OR SHIPMENT TO OR FROM ANY U.S. SANCTIONED COUNTRY, I.E., CUBA, IRAQ, LIBYA, NORTH KOREA WILL NOT BE ACCEPTED.

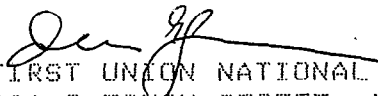
PLEASE NOTE THAT DOCUMENTS INDICATING U.S. SANCTIONED COUNTRIES WILL BE SEIZED AND RETAINED BY US UNLESS OR UNTIL A LICENSE IS ISSUED BY THE U.S. TREASURY.

EXCEPT SO FAR AS OTHERWISE STATED HEREIN THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, ICC PUBLICATION IN EFFECT ON THE ISSUE DATE OF THE CREDIT.

ALTHOUGH THIS LETTER OF CREDIT BEARS OUR CONFIRMATION, IF DOCUMENTS PRESENTED FOR NEGOTIATION CONTAIN DISCREPANCIES MAKING IT NECESSARY FOR US TO EITHER CABLE FOR APPROVAL OR FORWARD DOCUMENTS ON A COLLECTION BASIS, PAYMENT WILL BE MADE O N L Y UPON RECEIPT OF FUNDS FROM THE ISSUING OR REIMBURSING BANK. IN THE EVENT THAT ACCEPTANCE OF A TIME DRAFT IS INVOLVED, ACCEPTANCE/DISCOUNT WILL BE AVAILABLE O N L Y UPON ACCEPTANCE OF THE DISCREPANCIES BY THE ISSUING BANK/APPLICANT.

ASSIGNMENTS ARE LIMITED TO FOUR (4) PER LETTER OF CREDIT.

SINCERELY,


FIRST UNION NATIONAL BANK OF NORTH CAROLINA
301 S TRION STREET, M-7
CHARLOTTE, NC 28288-0742

CUSTOMER SERVICE
800/776-3862
LMD

ADVISE/AMEND/CONFIRM
704/383-5577

NEGOTIATION
704/374-2229

FIRST UNION NATIONAL BANK - INTERNATIONAL DIVISION

ATTACHMENT TO LETTER OF CREDIT NO: 40/1366

FIRST UNION NATIONAL BANK REF NO: E106601

U.S. DEPARTMENT OF COMMERCE
ANTIBOYCOTT COMPLIANCE REPORTING

PLEASE NOTE: THE ATTACHED TRANSACTION MAY CONTAIN BOYCOTT-RELATED REQUESTS WHICH MAY OR MAY NOT BE PERMISSABLE AND MAY OR MAY NOT BE REPORTABLE UNDER THE PROVISIONS OF THE EXPORT ADMINISTRATION ACT OF 1979, AS AMENDED, AND THE EXPORT ADMINISTRATION REGULATIONS (CURRENTLY CODIFIED AT 15 C.F.R. PART 768 ET SEQ.- 1993) ISSUED PURSUANT THERETO.

PURSUANT TO THE ABOVE REFERENCED LAWS AND REGULATIONS, AND DEPENDING ON THE COUNTRY FROM WHICH THIS LETTER OF CREDIT ORIGINATED, THESE LAWS AND REGULATIONS MAY ALSO PROHIBIT US FROM MAKING PAYMENT IF THE SHIPPING CERTIFICATE AND/OR STATEMENT ON THE BILL OF LADING REGARDING SELF-CERTIFICATION (IF REQUIRED) IS SIGNED BY SOMEONE OTHER THAN THE MASTER, OWNER (OR CHARTERER) OF THE VESSEL, OR IF THE INSURANCE CERTIFICATE REGARDING SELF-CERTIFICATION (IF REQUIRED) IS SIGNED BY SOMEONE OTHER THAN THE INSURANCE COMPANY ITSELF.

SHOULD THIS TRANSACTION NOT BE PERMISSABLE, THESE LAWS AND REGULATIONS PROHIBIT US FROM NEGOTIATING THE LETTER OF CREDIT.

WE SUGGEST THAT YOU CONSULT COUNSEL CONCERNING THE IMPACT OF THESE LAWS AND REGULATIONS UPON YOUR ACTIONS WITH RESPECT TO THIS LETTER OF CREDIT.

FOR REPORTING FORMS AND/OR INFORMATION REGARDING ISSUES THAT REQUIRE REPORTING, PLEASE CONTACT COMPLIANCE POLICY DIVISION, OFFICE OF ANTIBOYCOTT COMPLIANCE, U.S. DEPARTMENT OF COMMERCE, WASHINGTON, D.C. 20230 (PHONE: 202/482-2381 9:00AM - 5:00 PM)

Donna Robinson

704326-8330

Incoming Admin
REPRINT of seq: 36

***** REPRINT *****

PRT: LTA9978: SEQ: 00120 LOC: INTL QUEUE: SWFT020PRTO
TRN: 961202-000692 < < < INTRANET > > > 2-DEC-1996 07:17:56.75

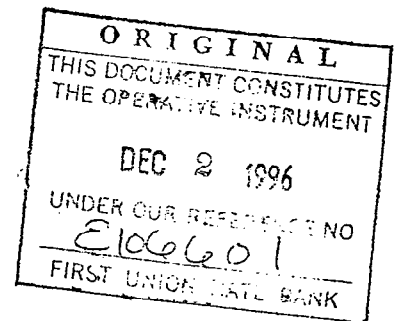
{1:F01FUNBUS33AXXX4485968607}
{2:07001517961130NBOBBHBMAXXX25433272379612020427N}
{3:{108:41}}

720 EX

SWIFT Message Text

Output time: 04:27 Output sequence number: 968607
S/FUNBUS33AXXX
- FIRST UNION NATIONAL BANK OF NORTH
CAROLINA
301 SOUTH COLLEGE STREET
CHARLOTTE, NC, US

Input time: 15:17 Input sequence number: 32723/
S/NBOBBHBMAXXX
NATIONAL BANK OF BAHRAIN
NBB BUILDING
GOVERNMENT AVENUE
MANAMA, BH



Swift Authenticated Message Mac:98D03ED8
Issue of Documentary Credit

(TYPE: 700)

:27: /Sequence of total:
1/3
:40A: /Form of documentary credit:
IRREVOCABLE
:20: /Documentary Credit Number:
40/1366
:31C: /Date of Issue:
Date: 96/11/30
:31D: /Date and Place of Expiry:
Date: 97/01/31 Place: UNITED STATES
:51A: /Sending Institution:
S/NBOBBHB
NATIONAL BANK OF BAHRAIN
NBB BUILDING
GOVERNMENT AVENUE
MANAMA, BH
:50: /Ordering Customer:
[REDACTED]
[REDACTED]
:59: /Beneficiary:
CENTURY FURNITURE INDUSTRIES INC.
401 11TH STREET NW
HICKORY, NC 28601
UNITED STATES
:32B: /Currency Code, Amount:
[REDACTED]
:39B: /Maximum Credit Amount:
NOT EXCEEDING
:41A: /Available with ... by ... :
S/FUNBUS33
FIRST UNION NATIONAL BANK OF NORTH

ATTN: Brenda Williams

CAROLINA
301 SOUTH COLLEGE STREET
CHARLOTTE, NC, US
BY PAYMENT

:42C: /Drafts at:
SIGHT

:42A: /Drawee:
S/FUNBUS33
FIRST UNION NATIONAL BANK OF NORTH
CAROLINA
301 SOUTH COLLEGE STREET
CHARLOTTE, NC, US

:43P: /Partial shipments:
ALLOWED

:43T: /Transshipment:
ALLOWED

:44A: /Load on board/Dispatch:
SHIPMENT FROM U.S.A.

:44B: /For transport to...:
BAHRAIN

:44C: /Latest date of ship:
970115

:41B: /Fee:
ALL CHARGES OUTSIDE BAHRAIN ARE
FOR BENEFICIARY'S ACCOUNT

:48: /Period for presentation:
WITHIN 10 DAYS

:49: /Confirmation instructions:
CONFIRM

:53A: /Reimbursement Bank:
S/CHASUS33
CHASE MANHATTAN BANK, THE
4 NEW YORK PLAZA
FLOOR 15
NEW YORK, NY, US

:78: /Instructions to paying bank:
+1. ALL DOCUMENTS TO BE FORWARDED TO US IN ONE LOT BY COURIER
SERVICE OR REGISTERED AIRMAIL.
+2. YOU ARE NOT AUTHORISED TO CLAIM REIMBURSEMENT IF DOCUMENTS
ARE NOT IN STRICT COMPLIANCE WITH THE CREDIT TERMS AND CONDITIONS
+3. A DISCREPANCY FEE OF USD40.00 WILL BE IMPOSED ON EACH SET OF
DOCUMENTS PRESENTED FOR NEGOTIATION, IF THEY DO NOT COMPLY WITH
THE TERMS AND CONDITIONS OF THE CREDIT. THE FEE WILL BE DEDUCTED
FROM BILL AMOUNT.
+4. REIMBURSING BANK'S CHARGES/EXPENSES ARE FOR THE ACCOUNT OF
BENEFICIARY. +5. PLEASE ADVISE US BY TESTED TELEX/SWIFT OF ANY
PAYMENT/NEGOTIATION/ACCEPTANCE ABOVE [REDACTED] (OR ITS
EQUIVALENT IN THE CURRENCY OF THE CREDIT).
-}

{5:
{MAC:98D03ED8}
{CHK:D18429ED2D86}
{DLM:}}

MESSAGE HISTORY SEQUENCE

001 is the owning bank.

Incoming Admin
REPRINT of seq: 38

***** REPRINT *****

PRT: LTA9978: SEQ: 00122 LOC: INTL QUEUE: SWFT020PRTQ
TRN: 961202-000697 < < < INTRANET > > > 2-DEC-1996 07:17:58.29

{1:F01FUNBUS33AXXX4485968609}
{2:07011541961130NBOBBHBMAXXX25433272529612020428N}
{3:{108:41}}

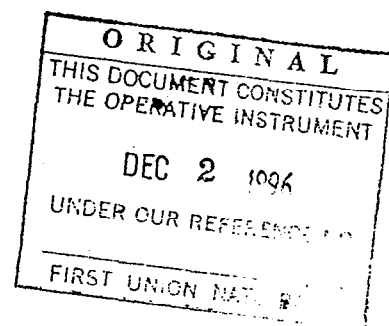
SWIFT Message Text

Output time: 04:28 Output sequence number: 968609
S/FUNBUS33AXXX

FIRST UNION NATIONAL BANK OF NORTH
CAROLINA
301 SOUTH COLLEGE STREET
CHARLOTTE, NC, US

Input time: 15:41 Input sequence number: 327252

S/NBOBBHBMAXXX
NATIONAL BANK OF BAHRAIN
NBB BUILDING
GOVERNMENT AVENUE
MANAMA, BH



Swift Authenticated Message Mac:51AA1DB3
Issue of Documentary Credit

(TYPE: 701)

:27: /Sequence of total:
2/3

:70: /Documentary Credit Number:
40/1366

:458: /Description of goods and/or services:

:78 INSTRUCTIONS TO THE PAYING, ACCEPTING, NEGOTIATING BANK :

+6. REIMBURSEMENT IS SUBJECT TO ICC URR525.

:458: SHIPMENT OF GOODS

FURNITURE SETS.

SHIPMENT TERM : C AND F BASIS

:458: /Documents required:

+1. MANUALLY SIGNED COMMERCIAL INVOICES IN TRIPLICATE SHOWING THE
ORIGIN AND THE NAME OF THE MANUFACTURER OR PRODUCER OF THE
MERCHANDISE.

+2. FULL SET CLEAN 'ON BOARD' OCEAN BILLS OF LADING MARKED FREIGHT
PREPAID ISSUED TO OUR ORDER OR ENDORSED IN OUR FAVOUR SHOWING
APPLICANT AS 'NOTIFY PARTY' FULL SET MUST CONSIST OF AT LEAST THREE
NEGOTIABLE COPIES AND AT LEAST ONE NON-NEGOTIABLE COPY.

* +3. SIGNED CERTIFICATE ISSUED BY THE OWNERS, MASTER, OR AGENTS OF
THE CARRYING VESSEL CERTIFYING THAT THE CARRYING VESSEL IS NOT
ISRAELI OWNED, DOES NOT FLY THE ISRAELI FLAG, WILL NOT CALL AT
ANY ISRAELI PORT WHILE CARRYING THE MERCHANDISE, AND THAT THE
VESSEL IS NOT BANNED ENTRY TO THE PORTS OF ARAB STATES FOR ANY
REASON WHATSOEVER UNDER THE LAWS AND REGULATIONS OF SUCH STATES.
IF GOODS ARE SHIPPED BY UNITED ARAB SHIPPING CO., VESSELS, THIS
CERTIFICATE IS WAIVED.

+4. SIGNED CERTIFICATE ISSUED BY THE OWNERS, MASTER, OR AGENTS OF

THE CARRYING VESSEL STATING THAT THE VESSEL BELONGS TO A
CONFERENCE LINE.

+5. ORIGINAL CERTIFICATE OF ORIGIN MUST BE ISSUED BY THE EXPORTER
AND MUST CERTIFY THAT THE MERCHANDISE IS OF PURE NATIONAL ORIGIN
OF THE EXPORTING COUNTRY. IT SHOULD CONTAIN THE NAME AND PLACE
OF INCORPORATION OF THE MANUFACTURER OR PRODUCER OF THE
MERCHANDISE. IF THE MERCHANDISE CONTAINS MATERIALS OR WORK
ORIGINATED IN COUNTRY OTHER THAN THE EXPORTING COUNTRY, THEN
ADDITIONALLY THE CERTIFICATE OF ORIGIN MUST CONTAIN A STATEMENT
SHOWING THE PERCENTAGE AND THE COUNTRY OF ORIGIN OF SUCH
MATERIALS OR WORK.

THE CERTIFICATE OF ORIGIN MUST BE LEGALISED BY A
JOINT ARAB-FOREIGN CHAMBER OF COMMERCE, OR IF NOT AVAILABLE, BY
A LOCAL CHAMBER OF COMMERCE OR INDUSTRY IN THE EXPORTING COUNTRY.
AFTER BEING LEGALISED BY EITHER WAYS, IT MUST BE DULY
AUTHENTICATED BY THE STATE OF SAHRAIN EMBASSY/CONSULATE/
DIPLOMATIC MISSION IN THE EXPORTING COUNTRY.

-}

{5:
{MAC:51AA10B3}
{CHK:BDA9D14ADA2C}
{DLM:}}

MESSAGE HISTORY SEQUENCE

00) is the owning bank.

REF_INDEX REF #: 961202000697 2-DEC-1996 04:27:44.50
FUNA_F_SES SEQ #: 4485 2-DEC-1996 04:27:44.51 Info: Qsn
FUNA_F_IN SEQ #: 968609 2-DEC-1996 04:27:44.51 Info: Qsn
FUNA_F_SES SEQ #: 4485 2-DEC-1996 04:27:44.51 Info: Uak
FUNA_F_RCV MIR: 961130NBOBBHBMXXX2543327252
2-DEC-1996 04:27:44.51

SWF_SRC_NDX KEY: NBOBBHBMXXX
SWFINQ DEQ TEXT: 961202000697
SENDREFNDX Key: 40/1366
SENDREFNOX Key: 41

BTOOUTQ ENQ TEXT: 961202000697
INTL SWFT020PRTQ DEQ TEXT: 961202000697
INTL SWFT020PRTQ DEQ TEXT:

Memo: REPRINT of seq: 38

INTL 20SWFTPRT SEQ #: 38 2-DEC-1996 04:27:45.94

*SYS_MEMO REPRINT of seq: 38 printed at 20SWFTPRT from queue:

SWFT020PRTQ

RPT: AMT: \$0.00 CUR: Exch rate: 0.0000000000
TEST VAL: TYP:ADM MT: FNDS: CHG:D: C: Com: cb1:

DBT *S/NBOBBHBM

CDT /

ADV

SEND
REF NUM 40/1366

Incoming Admin
REPRINT of seq: 37

***** REPRINT *****

PRT: LTA9978: SEQ: 00121 LOC: INTL QUEUE: SWFT020PRTQ
TRN: 961202-000694 < < < INTRANET > > > 2-DEC-1996 07:17:57.41

{1:F01FUNBUS33AXXX4485968608}
{2:O7011524961130NBOBBHBMAXXX25433272389612020427N}
{3:{108:42}}

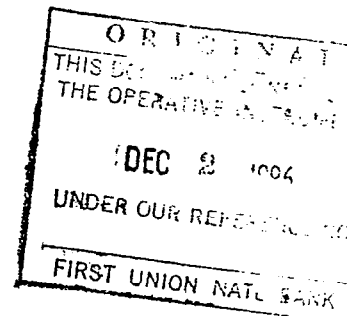
SWIFT Message Text

Output time: 04:27 Output sequence number: 968608

S/FUNBUS33AXXX
FIRST UNION NATIONAL BANK OF NORTH
CAROLINA
301 SOUTH COLLEGE STREET
CHARLOTTE, NC, US

Input time: 15:24 Input sequence number: 327238

S/NBOBBHBMAXXX
NATIONAL BANK OF SAHRAIN
NBB BUILDING
GOVERNMENT AVENUE
MANAMA, BH



Swift Authenticated Message Mac:2C694E17
Issue of Documentary Credit (TYPE: 701)

+27: /Sequence of total:
3/3
+20: /Documentary Credit Number:
40/1366
+478: /Additional conditions:
+1. ALL DOCUMENTS MUST BE IN ARABIC OR ENGLISH AND MUST BE AT
LEAST IN DUPLICATE, UNLESS OTHERWISE STATED TO THE CONTRARY.
+2. UNLESS EXPRESSLY PERMITTED ELSEWHERE, THE ORIGIN OF THE
MERCHANDISE MUST BE THE SAME AS THE BENEFICIARY'S COUNTRY OF
DOMICILE.
+3. THE BENEFICIARY MUST NOTIFY THE SHIPMENT PARTICULARS TO THE
APPLICANT BY TELEX/FAX WITHIN 3 DAYS FROM SHIPMENT DATE AND
COPY OF TELEX/FAX IS REQUIRED FOR NEGOTIATION.
+4. AS TRANSHIPMENT IS ALLOWED THE ENTIRE VOYAGE MUST BE
COVERED BY ONE AND THE SAME BILL OF LADING.
+5. INVOICE MUST CERTIFY THAT THE MERCHANDISE IS IN ACCORDANCE
WITH APPLICANT PURCHASES ORDER NO.157374
+6. TRANSPORT DOCUMENTS MUST EVIDENCE SHIPPING MARKS AS
[REDACTED]

{5:
{MAC:2C694E17}
{CHK:E77EE0841902}
{DLM:}}

MESSAGE HISTORY SEQUENCE

001 is the owning bank.

REF_INDEX

REF #: 961202000694

2-DEC-1996 04:27:36.61

FIRST UNION
FIRST UNION NATIONAL BANK - INTERNATIONAL DIVISION
AMENDMENT CONFIRMATION TO EXPORT LETTER OF CREDIT
DECEMBER 20, 1996

MAIL TO:
CENTURY FURNITURE IND. INC.
P.O. BOX 608
HICKORY, N.C. 28603

ISSUING BANK:
NATIONAL BANK OF BAHRAIN
APPLICANT:
[REDACTED]

ATTN: DONNA ROBINSON

L/C NO: 40/1366

GENTLEMEN:

OUR REF NO: E106601 | AMENDMENT NO: 001

AT THE REQUEST OF THE ISSUING BANK, WE ADVISE YOU OF THEIR
AMENDMENT TO THE ABOVE REFERENCED LETTER OF CREDIT AS FOLLOWS:

Q U O T E

INCOMING SWIFT MESSAGE MSG NO -707 TEMPLATE - 35407210 12/19/96
(1:F01FUNBUS33AXXX4516984598)(2:07071647961219NBOBBHBMAXXX2569330
09612190847N)(3:(108:58))(4:

** 20 SENDING BANKS REFERENCE

:20:40/1366

** 21 RECEIVING BANKS REFERENCE

:21:961205-002749

** 52 ISSUING BANK

:52A:NBOBBHBM

** 31C DATE OF ISSUE/TRANSFER OF THE CREDIT

:31C:961130

** 30 DATE OF AMENDMENT

:30:961219

:26E:01

** 59 BENEFICIARY (BEFORE THIS AMENDMENT)

:59:CENTURY FURNITURE INDUSTRIES INC.

401 11TH STREET NW

HICKORY, NC 28601

** 79 NARRATIVE

:79: NARRATIVE

+1. UNDER DOCUMENTS:

1. CLAUSE NO. 3 TO READ:-

SIGNED CERTIFICATE ISSUED BY THE OWNERS, MASTER,
OF THE CARRYING VESSEL CERTIFYING THAT THE
CARRYING VESSEL IS NOT ISRAELI OWNED, DOES NOT FLY
THE ISRAELI FLAG, WILL NOT CALL AT ANY ISRAELI
PORT WHILE CARRYING THE MERCHANDISE, AND THAT THE
VESSEL IS NOT BANNED ENTRY TO THE PORT OF ARAB
STATES FOR ANY REASON WHATSOEVER UNDER THE LAWS
AND REGULATIONS OF SUCH STATES. IF GOODS ARE
SHIPPED BY UNITED ARAB SHIPPING CO., VESSEL, THIS

CONT'D ON NEXT PAGE

FIRST UNION
AMENDMENT CONFIRMATION TO EXPORT LC E106601

AMEND NO. 001

PAGE NO. 2

CERTIFICATE IS WAIVED.

+2. THIS AMENDMENT CHARGES ARE FOR THE ACCOUNT OF
BENEFICIARY AMOUNTING TO USD45.14

** 72 BANK TO BANK INFORMATION

:72:+1. PLEASE RECOVER THE ABOVE
MENTIONED AMOUNT FROM THE
BENEFICIARY AND CREDIT OUR ACCOUNT
WITH THE CHASE MANHATTAN BANK N.A.
NEW YORK 11245.
UNITED STATES

-}

U N Q U O T E

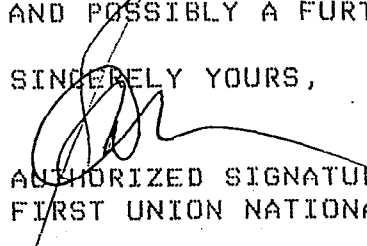
PLEASE REVIEW THE AMENDMENT CAREFULLY. IF YOU ARE UNABLE TO
ACCEPT IT AS ISSUED, PLEASE CONTACT US IMMEDIATELY SO WE MAY
ADVISE THE ISSUING BANK ACCORDINGLY.

EXCEPT AS OTHERWISE STATED HEREIN THIS CREDIT IS SUBJECT TO THE
UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS, I.C.C.
PUBLICATION IN EFFECT ON THE ISSUE DATE OF THE CREDIT.

WE CONFIRM THE ABOVE MENTIONED LETTER OF CREDIT AND HEREBY
ENGAGE WITH YOU THAT ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE
WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY HONORED IF
PRESENTED, TOGETHER WITH THE LETTER OF CREDIT AND DOCUMENTS AS
SPECIFIED, AT THIS OFFICE ON OR BEFORE JANUARY 31, 1996.
IN THE EVENT THE CREDIT STIPULATES A SPECIFIED NUMBER OF DAYS
BEFORE PAYMENT IS TO BE EFFECTED OR REIMBURSEMENT OBTAINED;
PAYMENT OF CONFORMING DOCUMENTS WILL ONLY BE EFFECTED ON THE
DATE PAYMENT/REIMBURSEMENT IS DUE IN ACCORDANCE WITH THOSE
TERMS. OTHERWISE PAYMENT WILL BE EFFECTED FOUR(4) BUSINESS
DAYS FOLLOWING THE DATE OF OUR CLAIM TO THE REIMBURSEMENT
BANK OR UPON RECEIPT OF FUNDS, WHICHEVER OCCURS SOONER.

ALTHOUGH THIS LETTER OF CREDIT BEARS OUR CONFIRMATION, IF
DOCUMENTS PRESENTED FOR NEGOTIATION CONTAIN DISCREPANCIES
MAKING IT NECESSARY FOR US TO EITHER CABLE FOR APPROVAL OR
FORWARD DOCUMENTS ON A COLLECTION BASIS, PAYMENT WILL BE
MADE O N L Y UPON RECEIPT OF FUNDS FROM THE ISSUING OR
REIMBURSING BANK. IN THE EVENT THAT ACCEPTANCE OF A TIME
DRAFT IS INVOLVED, ACCEPTANCE/DISCOUNT WILL BE SUBJECT TO
APPROVAL OF THE DISCREPANCIES BY THE ISSUING BANK/APPLICANT
AND POSSIBLY A FURTHER APPROVAL BY OUR COUNTRY OFFICER.

SINCERELY YOURS,


AUTHORIZED SIGNATURE

FIRST UNION NATIONAL BANK OF NORTH CAROLINA

CONT'D ON NEXT PAGE

FINION

AMENDMENT CONFIRMATION TO EXPORT LG E106601.

AMEND NO. 001
PAGE NO. 3

301 S. TRYON STREET, M-7
CHARLOTTE, NC 28288-0742

NJM

CUSTOMER SERVICE
800/776-3862

ADVISE/AMEND/CONFIRM
704/383-5577

DOC EXAM/PAYMENT
704/374-2229